

**KANSAS STATE BOARD OF MORTUARY ARTS
700 SW JACKSON, SUITE #904
TOPEKA, KANSAS**

**The Board Meeting of Wednesday, March 9, 2022
Senate Room, Jayhawk Tower Building**

Format of Minutes:

On each motion there appear the names of two board members in a parenthesis. The first named made the motion, and the second named made the second. Ayes and Nays will be recorded at a voter's request.

Wednesday, March 9, 2022:

- I. 9:00 a.m.** The meeting of the Kansas State Board of Mortuary Arts (KSBMA) was called to order by President Bedene.

Roll call by Executive Secretary J.W. Carey found the following board members in attendance: President Barry W. Bedene, Arma, Licensee; Vice President Amy Elliott, Lenexa, Consumer; Craig Boomhower, Garden City, Licensee; Robert J. "Bob" Steil, Lawrence, Consumer; Phillip F. Ziegler, Dodge City, Licensee. Executive Secretary J.W. Carey and Assistant Attorney General Laine Barnard also were in attendance.

The board noted this meeting's tentative agenda that is displayed on the agency's website at: <http://ksbma.ks.gov/> under the heading of *Upcoming Meetings*.

(Elliott-Steil) To approve a final agenda for this meeting. Carried.

II. 9:10 a.m. Executive Session:

1) (Steil-Ziegler) Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session for 30 minutes and reconvene the open meeting at 9:40 a.m. The meeting will reconvene in the current board room.

The subject matter and justification for closure is to discuss personnel matters of nonelected personnel. The Board's legal counsel, Assistant Attorney General Laine Barnard and Executive Secretary J.W. Carey are to be included in the executive session. All other attendees are asked to exit the room at this time. Carried.

III. 9:46 a.m. Executive Session:

1) (Steil-Ziegler) Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session for 30 minutes and reconvene the open meeting at 10:16 a.m. The meeting will reconvene in the current board room.

The subject matter and justification for closure is to discuss personnel matters of nonelected personnel. The Board's legal counsel, Assistant Attorney General Laine Barnard and Executive Secretary J.W. Carey are to be included in the executive session. All other attendees are asked to exit the room at this time. Carried.

IV. 10:16 a.m. Recess and reconvene open meeting at 10:55.

V. 10:55 a.m. Executive Session:

1) (Steil-Ziegler) Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session for 30 minutes and reconvene the open meeting at 11:25 a.m. The meeting will reconvene in the current board room.

The subject matter and justification for closure is to discuss personnel matters of nonelected personnel. The Board's legal counsel, Assistant Attorney General Laine Barnard and Executive Secretary J.W. Carey are to be included in the executive session. All other attendees are asked to exit the room at this time. Carried.

VI. 11:29 a.m. Executive Session:

1) (Steil-Ziegler) Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session for 12 minutes and reconvene the open meeting at 11:41 a.m. The meeting will reconvene in the current board room.

The subject matter and justification for closure is to discuss personnel matters of nonelected personnel. The Board's legal counsel, Assistant Attorney General Laine Barnard and Executive Secretary J.W. Carey are to be included in the executive session. All other attendees are asked to exit the room at this time. Carried.

VII. 11:42 a.m. Executive Session:

1) (Ziegler-Steil) Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session for 15 minutes and reconvene the open meeting at 11:57 a.m. The meeting will reconvene in the current board room.

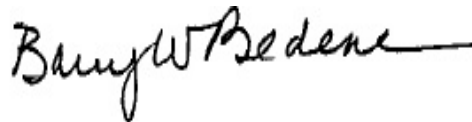
The subject matter and justification for closure is to discuss personnel matters of

nonelected personnel. The Board's legal counsel, Assistant Attorney General Laine Barnard and Executive Secretary J.W. Carey are to be included in the executive session. All other attendees are asked to exit the room at this time. Carried.

VIII. 11:57 a.m. New/Old/Remaining Business/Adjournment

(Ziegler-Steil) To adjourn—subject to recall by the president, vice president or executive secretary. Carried. The date of the next regularly scheduled board meeting is Thursday, April 14, 2022.

Respectfully submitted:



Barry W. Bedene, President
Thursday, April 14, 2022
(Date)



J.W. Carey, Executive Secretary
Thursday, April 14, 2022
(Date)